

MAKHADO MUNICIPALITY

Vision: A dynamic hub for socio-economic development by 2050
Mission: To ensure effective utilization of economic resources to address socio-economic imperatives through mining, agriculture and tourism



CERTIFIED AND TRUE AND CORRECT EXTRACT FROM THE MINUTES OF THE VIRTUAL 15th SPECIAL COUNCIL MEETING WHICH WAS HELD ON FRIDAY, 26 JUNE 2020 AT 11:00

“ITEM A.59.26.06.20

FINANCES: FINAL ANNUAL BUDGET 2020/2021 FINANCIAL YEAR
 (2020/2021)

RESOLVED A.59.26.06.20 (COUNCIL)

1. THAT the Final Capital and Operational Estimates for the 2020/2021 financial year as more fully recorded in **Annexure A** attached to the report in this regard be approved by Council.
 (CFO)

2. THAT the following 2020/2021 financial year's budget related policies be approved by Council as more fully set out in **Annexure B1 to B22** attached to the report in this regard-

- 2.1 Viement Policy
- 2.2 Credit Control and Debt Collection Policy
- 2.3 Borrowing policy
- 2.4 Expenditure Management Policy
- 2.5 Funding and Reserves Policy
- 2.6 Budget Policy
- 2.7 Framework for cash flow management
- 2.8 Asset management policy
- 2.9 Subsidy for indigent household policy
- 2.10 Debt written off policy
- 2.11 Property Rates Policy
- 2.12 Supply Chain Management Policy
- 2.13 Revenue Management Policy
- 2.14 Travel and Subsistence Policy
- 2.15 Acquisition and use of Cellular phones Policy
- 2.16 Petty cash policy
- 2.17 Car allowance policy
- 2.18 Fleet Management policy
- 2.19 Tariff Policy
- 2.20 Customer Care Policy
- 2.21 Contract Management Policy
- 2.22 Cost Containment Policy

3 THAT the amendment to the contents of the Property Rates By-law, 2020 and the Credit Control and Debt Collection By-law, 2020 be approved as more fully set out in **Annexure B23 and B24** of the report in this regard.
 (CFO)

4 THAT the amendment to the contents of the Budget Related Policies as reflected in **Annexure D**, be approved by Council.
 (CFO)

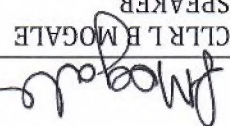
5 THAT the increase in 2020/2021 municipal tariffs and charges be approved by Council as more fully set out in the various notices of **Annexure C** to this report, and the necessary promulgation thereof be done in terms of the provisions of Local Government Legislation.
(CFO)

6 THAT it be noted that the Final 2020/2021 Estimates will after being approved by Council in terms of section 24 of the Municipal Finance Management Act, be submitted to National Treasury and Provincial Treasury.
(CFO)

7 THAT on page EC 2020/2062 under column 2, Project no. 20, the words "Electrification of Village Top Up to INEP Grant" be changed to read "Electrification in Municipal Licensed Villages Top Up to INEP Grant".
(CFO)

Final Budget2020-2021_ilm

I the undersigned hereby certify that the above is a true and correct extract from the Minutes of the 153rd Special Council meeting held on 26 June 2020.


CLLR L B Mogaale
SPEAKER

Date:

03/07/20